P9800023600

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 s.w. 87th AVENUE (Address) MIAMÍ, FLORÍDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): R UPHOLS/ERY (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Certificate of Status Mail out Will wait Photocopy **AMENDMENTS NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director NonProfit **Limited Liability** Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement

Trademark

Other

K. Rolfe MAR 1 2 1998

Examiner's Initials

<u>ARTICLES OF INCORPORATION</u> <u>OF</u>



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BOB & C. QUALITY INTERIOR UPHOLSTERY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

955 N.E. 78 STREET, MIAMI, FLORIDA, 33138.-

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES (100) WITH (\$5.00) DOLLARS PER VALUE PER SRARE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERTO CISNERQ-

-955 N.E. 78 ST. HIALEAH, FL 33138.-

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERTO CISNERO

955 N.E. 78 ST. HIALEAH, FL 33138.-

The undersigned has(have) executed these Articles of Incorporation this

11 day of MARCH, 19 98

President,

Signature/Title

Vice-President,

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

| | The name of the corporation is: BOB & C. QUALITY INTERIOR | UPHOLSTERY | (INC |
|----|---|---|-------|
| | The name and address of the registered agent and office is: | . 98 TAL | |
| •• | · · | 98 MAR 12 SECRETAR TALLAHASS | П |
| • | ROBERTO CISNERO (NAME) | | FILED |
| | 955 N.E. 78 STREET, | | D |
| | (P.O. BOX <u>NOT</u> ACCEPTABLE) | 2: 06 \$TATE \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\ | |
| | MIAMI, FLORIDA, 33138 | DE 9 | |
| | (CITY/STATE/ZIP) | | |
| | | | |
| | | | |
| | SIGNATURE - | | |
| | TITLE President, | | |
| | IIILL Trestactor | | |
| | DATE March 11,1998 | | |
| | | | |
| | | | |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ____

DATE March 11,1998.-